2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001962

FILED Mar 14, 2005 Secretary of State

Entity Name: POMELLO RANCHES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:			New Princi	New Principal Place of Business:		
P.O. BOX 2 MYAKKA C	222 SITY, FL 34251	US				
Current Mailing Address:			New Mailin	New Mailing Address:		
P. O. BOX MYAKKA C	222 CITY, FL 34251	US				
FEI Number:	65-0818075	FEI Number Applied For ()	FEI Number Not Applic	cable () Certificate of Status Desired ()		
Name and	Address of C	urrent Registered Agent:	Name and A	Address of New Registered Agent:		
GAMBLE, [26400 69TI MYAKKA C		US				
The above in the State		ubmits this statement for the p	urpose of changing its	s registered office or registered agent, or both,		
SIGNATUR	RE:					
	Electroni	c Signature of Registered Age	nt	Date		
OFFICERS AND DIRECTORS:			ADDITIONS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PRES () PATINO, TOM 25210 69TH AVE MYAKKA CITY, F		Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	VP () ADAMS, MICHAE 25007 71ST AVE MYAKKA CITY, F	EE	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	TRES () SAXMAN, JEAN 25605 69TH AVE MYAKKA CITY, F		Name: Address:	TRES (X) Change () Addition MURPHY, SUSAN 6611 261ST ST E MYAKKA CITY, FL 34251 US		
Title: Name: Address: City-St-Zip:	DIR () PATINO, THOMA 25210 - 269TH A MYAKKA CITY, F	VENUE EAST	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	DIR () Delete HEIDENTHAL, STEFANI 26350 - 65TH AVENUE EAST MYAKKA CITY, FL 34251 US		Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	SCTY () GAMBLE, DEBI 26400 69TH AVE MYAKKA CITY, F		Title: Name: Address: City-St-Zip:	()Change ()Addition		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBI GAMBLE SCTY 03/14/2005